

RESOLUTION NO. 2004-206

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING PARTICIPATION IN THE WISCONSIN WINS UNDERAGE TOBACCO
SALES PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE
SHERIFF'S DEPARTMENT'S 2005 BUDGET**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the participation of the Racine County Sheriff's Department in the Wisconsin Wins Underage Tobacco Sale Program which is funded by the State of Wisconsin Department of Health and Family Services through the Caledonia/Mount Pleasant Health Departments is authorized and approved and said participation shall consist of the following:

1. The program consists of trained underage individuals from 15 to 17 years old who are participating in compliance checks at various licensed establishments throughout the County, but specifically in the Towns of Mount Pleasant and Caledonia.
2. The agents and their guardians will be required to sign a permission release form before youths can participate in the program. Said youths will attempt to purchase cigarettes in various licensed establishments and the compliance of these establishments will be checked by plain clothed deputy sheriffs.
3. The Sheriff's Department shall bill the Caledonia/Mount Pleasant Health Departments for their work on this project.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" which is attached hereto and incorporated herein are authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the execution of any contract, agreements or other documents necessary to carry out the intent of this resolution is authorized and approved and that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any of said documents.

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Respectfully submitted,

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

1st Reading _____

2nd Reading _____

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

Peter L. Hansen, Chairman

Van H. Wanggaard, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Pamela Zenner-Richards, Secretary

Prepared by:
Corporation Counsel

David J. Hazen

Thomas Pringle

Q. A. Shakoor, II

Kenneth Lumpkin

INFORMATION ONLY

WHEREAS, the Caledonia/Mount Pleasant Health Departments have obtained a \$10,000.00 grant under the Wisconsin Wins Underage Tobacco Sale Program; and

WHEREAS, the Racine County Sheriff's Department is listed as a subcontractor under said program and will bill the Caledonia/Mount Pleasant Health Departments for their work in the program; and

WHEREAS, Deputy Dare and Deputy Friendly will be the offices involved in the implementation of the program which involves trained underage individuals from 15 to 17 years old who will participate in compliance checks at various licensed establishments throughout the County; and

WHEREAS, the agents and their guardians will be required to sign a permission release form for the youths to participate in the program; and

1 Resolution No. 2004-206

2 Page Three

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6 **WHEREAS**, the compliance of the program will involve carious rewards for proper
7 compliance and the possibility of citations if business establishments continue to violate
8 State Statutes.

